

APPROVED

November 21, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **November 14, 2006.** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Alan Lambert, Department of Attorney General; Kristi Broessel,
Department of Community Health; Sherry Bond, Janet Rouse,
Department of Management and Budget; Kris Squibb, Department of
Natural Resources; Joe Fielek, Tom Saxton, Department of
Treasury; Victor Groszko, House Republican Policy Office; Jim
Bliss, Dickinson Wright, PLLC

The Finance and Claims Committee regular and supplemental agendas were
presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agenda be recommended to the State Administrative Board
for approval with Item 9(1) of the regular agenda and Items 1s(1) and
1s(2) of the supplemental agenda contingent upon resolution of any
protests by 5 p.m. on 11/20/06. The motion was supported by Mr. Keenan
and unanimously adopted.

Ms. MacDowell adjourned the meeting.